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Harrisburg Club : charter, by-
1891 Harrisburg Club



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Harrisburg Club

Charter, By-laws,
officers and members

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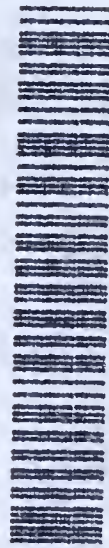
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HARRISBURG CLUB.

INCORPORATED DECEMBER 15TH, 1884.

CHARTER, BY-LAWS,
OFFICERS AND MEMBERS.

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Woodward Council Kennedy, E. J.

WILLIAM
J. KENNEDY

OFFICERS AND COMMITTEES.

198305

OFFICERS.

President,
LOUIS W. HALL.

Vice President,
GEORGE BAILEY.

Secretary,
JOHN McCONKEY.

Treasurer,
H. B. BUEHLER.

GOVERNING COMMITTEE.

GEORGE BAILEY,

HENRY J. BEATTY,

HENRY D. BOAS,

W. M. DONALDSON,

A. J. DULL,

LOUIS W. HALL,

LANE S. HART,

O. E. McCLELLAN,

JOHN McCONKEY,

BENJAMIN M. NEAD,

A. R. SHELLENBERGER.

HOUSE COMMITTEE.

H. B. BUEHLER,
O. E. McCLELLAN,
A. R. SHELLENBERGER,

COMMITTEE ON ART.

L. D. GILBERT,
LOUIS W. HALL,
L. S. HART,
O. E. McCLELLAN,
M. E. OLMSTED.

CHARTER.

CHARTER.

SECTION 1. A. J. Dull, Lyman D. Gilbert, David Watts, W. B. Lamberton and William Ker, citizens of the Commonwealth of Pennsylvania, and such other persons as are now associated as the HARRISBURG CLUB, or may hereafter become members of the same, are hereby constituted a perpetual body corporate, under the name of the HARRISBURG CLUB.

SECTION 2. The said corporation is formed under the sixth division of the second section of the act entitled "An act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, A. D. 1874, as a permanent social club, for the promotion of the intercourse and enjoyment of its members, and such kindred purposes as the Club may from time to time determine, and to that end to obtain and enjoy all the rights, powers and privileges conferred by the above-re-cited act and the supplements thereto.

SECTION 3. The place of business of the corporation is the City of Harrisburg.

SECTION 4. The business of the corporation shall be managed by a President, Secretary and Treasurer, and a board of eleven Directors, and such other officers, agents, and factors as may be authorized by the corporation for that purpose.

SECTION 5. The names and residences of those chosen DIRECTORS for the first year, are:

President, A. J. Dull, Front and Chestnut streets.

Secretary, J. M. Lamberton, 114 North Second street.

Treasurer, William K. Alricks, Bolton House.
L. S. Bent, Steelton.

Paul Charlton, 23 South Front street.

Harvey Fisher, Harrisburg.

William Ker, 3 South Front street.

M. E. Olmsted, 6 North Market Square.

H. L. Orth, M. D., 204 Walnut street.

W. J. Rose, 1007 North Second street.

T. T. Wierman, Jr., 116 Pine street.

In Witness Whereof, we have hereunto set our hands and seals this thirteenth day of December, A. D. one thousand eight hundred and eighty-four.

A. J. DULL,	[SEAL.]
LYMAN D. GILBERT,	[SEAL.]
DAVID WATTS,	[SEAL.]
WM. B. LAMBERTON,	[SEAL.]
WM. KER,	[SEAL.]

COMMONWEALTH OF PENNSYLVANIA, }
County of Dauphin. } ss.

Before me, the subscriber, the Recorder of Deeds, in and for said county, personally appeared David Watts, W. B. Lamberton, and William Ker, three of the subscribers of the above Certificate of Incorporation of the HARRISBURG CLUB, and in due form of law acknowledged the same to be their act and deed.

Recorder's
Seal, Dauphin } *In Witness Whereof, I have*
County, Pa. } hereunto set my hand and
official seal, this 13th day
of December, A. D. 1884.

JOHN S. LYNCH,
Recorder.

*In the Court of Common Pleas of the County of
Dauphin, No. 338, January Term, 1885.*

And now, December 15, 1884, the above Charter and Certificate of Incorporation having been presented, accompanied by due proof of publication of the notice of application as required by the Act of Assembly in such cases made and provided, I certify that I have examined and perused the said writing, and have found the same to be in proper form and within

the purposes named in the first class specified in section second of the Act of the General Assembly of the Commonwealth of Pennsylvania, "An act to provide for the incorporation and regulation of certain corporations," approved April 29, 1874, and the supplements thereto, and the same appearing to be lawful and not injurious to the community, it is hereby ordered and directed that the said Charter of the HARRISBURG CLUB be and the same is hereby approved, and that upon the recording of the same and of this order, the subscribers thereto and their associates shall be a corporation by the name of the HARRISBURG CLUB, for the purposes and upon the terms therein stated.

J. W. SIMONTON, P. J.

JOHN B. MCPHERSON, A. L. J.

Recorded in the office for the recording of Deeds, &c., in and for the county of Dauphin, in Charter Book C, page 203.

Recorder's
Seal, Dauphin
County, Pa.

Witness my hand and seal of office, this 15th day of December, A. D. 1884.

JOHN S. LYNCH,
Recorder.

BY-LAWS.

BY-LAWS.

BY-LAWS.

BY-LAWS.

ARTICLE I.

Name.

SEC. 1. The name of this association is THE HARRISBURG CLUB.

ARTICLE II.

Government.

SEC. 1. The government and management of the Club is confided to a committee of eleven of its members, to be known as the Governing Committee or Board of Directors, who shall be elected by the Club at the annual election.

SEC. 2. At all elections for members of the Governing Committee, members shall be entitled to vote only in person and not by proxy. The voting may be upon the cumulative plan, as provided by the Charter of the Club and the Constitution of the State; that is to say, each resident member being entitled to cast one vote may give one vote to each of eleven members of the Governing Committee or eleven votes

for any one thereof, or a less number of votes for any less number of directors, and in this manner may distribute or cumulate his vote as he may see fit, And each member entitled to more than one vote by reason of any agreement heretofore made with the Club, may cast his extra votes in the same manner. The eleven candidates receiving the highest number of votes shall be declared elected.

SEC. 3. No member shall be eligible for election to the Governing Committee unless his name shall have been posted as a candidate, on the bulletin board in the Club House, for at least ten days before the election.

SEC. 4. The election to membership in the Governing Committee shall be held by ballot, at each annual meeting of the Club. The presiding officer shall appoint three inspectors of election, who shall receive and canvas the ballots and certify the results to the Secretary. The polls shall remain open for two hours.

SEC. 5. In case the certificate of the inspectors shows that all the vacancies on the Governing Committee have not been filled at the election, the meeting shall be adjourned for two weeks, at which adjourned meeting the election to fill those vacancies shall proceed as hereinbefore provided.

SEC. 6. Any member of the Governing Committee who shall absent himself for three consecutive regular meetings, unless he shall have previously obtained permission so to do from the Committee, or shall present at the next regular meeting an excuse for his absence satisfactory to every member of the Committee present, shall cease to be a member of the Committee.

ARTICLE III.

Powers of the Governing Committee.

SEC. 1. The Governing Committee is authorized :

One.—To elect annually from its own body, a President, Vice President and Secretary of the Club, and to elect a Treasurer who may or may not be a member of its own body, all of whom shall hold office until the first Monday of the succeeding December, or until their successors are elected.

Two.—To appoint a House Committee of three, whose duty it shall be, subject to the direction and control of the Governing Committee, to direct and manage the affairs of the Club, and to receive and act upon complaints and suggestions of members, reporting monthly to the Governing Committee.

Three.—To admit members, and to expel or suspend them by ballot, two adverse votes ex-

cluding, and two-thirds vote of the Governing Committee expelling or suspending.

Four.—To prescribe rules for the admission of strangers.

Five.—To make rules for the use of the Club, by the members, and for their conduct in the Club House.

Six.—To fix penalties for the violation of the rules, and to enforce the same.

Seven.—To remit penalties for offenses against the rules, and for accidental violation of the by-laws.

Eight.—To put an end to membership for any conduct of a member, not in violation of the by-laws or the rules, but improper and prejudicial to the Club.

Nine.—To call special meetings of the Club to consider a specific subject.

Ten.—To make rules for their own government, and to fix and enforce penalties for the violation of such rules.

ARTICLE IV.

Duty of Officers.

SEC. I. The President, and in his absence, the Vice President, shall preside at all meetings of the Club and of the Governing Committee. In the event of their absence, a meeting of the

Club or of the Governing Committee may elect its presiding officer.

The Treasurer shall keep the accounts and report thereon monthly, and give bond in the sum of \$2,000, to be approved by the Governing Committee, and the Secretary shall keep the records of the Club.

ARTICLE V.

Membership.

SEC. 1. The number of resident members, exclusive of officers of the Army and Navy of the United States, shall not exceed one hundred and fifty. Adult male residents in the United States may become members upon election by the Governing Committee, and payment of the entrance fee and yearly dues. If such payment is not made within thirty days after notice of election shall have been given to the candidate, the election shall be void.

SEC. 2. Members may be either resident or non-resident, but no person residing within twenty miles of the city of Harrisburg shall be a non-resident member, nor shall such non-resident members have the right of voting.

SEC. 3. Candidates for membership must be proposed and seconded by two members, in their own handwriting, in a book kept for that pur-

pose, at least ten days previous to a meeting of the Governing Committee, and their names posted on the bulletin board in the Club House for the same length of time.

SEC. 4. All resignations shall be made in writing, and served upon the Secretary.

No resignation shall be received from any member in arrears to the Club.

All resignations must be presented before the first day of October, otherwise the member shall be held liable for the dues of the following year.

Upon the resignation, death or dismissal from the Club, of any member thereof, his membership, and all rights acquired under it, shall be thereupon and thereby terminated and ended, and all the interest in the property of the Club of any person ceasing to be a member, shall revert to and be vested in the Club.

ARTICLE VI.

Six Months' Visitors.

SEC. I. Officers of the Army and Navy of the United States, and strangers, not residing in or within fifty miles of the city, nor doing business within those limits, may become visitors for six months, through election by the Governing Committee, and paying Ten Dollars. Such

election to be governed by the same rules as the election of members.

ARTICLE VII.

Entrance Fees and Yearly Dues.

SEC. I. The entrance money to be paid upon admission into the Club by a resident member, shall be fifty dollars, and by a non-resident member, twenty-five dollars. The annual subscription shall be due and payable upon the first day of February of each year, and shall be twenty dollars by every resident, and ten dollars by every non-resident member : “ *Provided*, That any person having resigned from the Club and being again elected to membership, shall not be required to pay an entrance fee.”

ARTICLE VIII.

Notices.

SEC. I. A member may inscribe in a book, to be kept in the office, a mail address for notices prescribed or directed by the by-laws or the rules. In the absence of such inscription, such notices shall be served by depositing them in the Club letter box, addressed to him, and he shall be held to have received them ten days after they are so mailed or deposited.

ARTICLE IX.

Penalties.

SEC. 1. Any member who shall fail to pay an amount due the Club (except the yearly dues) for three weeks after service of a notice of the indebtedness and a request to pay the same, shall, upon the facts being presented to the Governing Committee, cease to be a member, subject to the provisions of Section 7, Article III.

SEC. 2. Any member who shall fail to pay the yearly dues for three months after the first day of February, shall cease to be a member, subject to the provision of Section 7, Article III.

ARTICLE X.

Meetings of the Club.

SEC. 1. There shall be an annual meeting of the Club for election of officers, and such other business as may be brought before it, on the first Monday of December of each year, at such hour as the Governing Committee may designate; if no quorum be present, the presiding officer shall adjourn the meeting to any other day with the same effect as if held as above.

SEC. 2. Upon the written request of ten members, the Governing Committee shall call a special meeting to consider a specific subject.

SEC. 3. Fifteen members shall constitute a quorum at any regular or special meeting of the Club.

SEC. 4. The report of the Governing Committee upon the condition of the Club, with the estimates for the current year, shall be printed and distributed to members seven days before the annual meeting.

SEC. 5. The order of business at the meetings of the Club shall be :

First.—Reading of the minutes of the last annual meeting, and of special meetings held subsequent thereto.

Second.—Elections.

Third.—Report of Governing Committee.

Fourth.—Report of the Treasurer.

Fifth.—Report of special committees.

Sixth.—Unfinished and referred business.

Seventh.—New business.

Eighth.—Adjournment.

This order of business may be changed at any meeting by a two-thirds vote of the members present.

ARTICLE XI.

Meetings of the Governing Committee.

SEC. 1. The Governing Committee shall meet once a month, except during the months of July

and August. Special meetings may be called by order of the President or of the House Committee. A majority of its members (exclusive of those absent by its permission) shall constitute a quorum of the Governing Committee.

ARTICLE XII.

Fiscal Year.

SEC. I. The fiscal year of the Club shall end on the 31st of October, and all annual financial statements of the Treasurer and Governing Committee shall be made up to that date and be presented for final action at the annual meeting of the Club.

ARTICLE XIII.

Seal.

SEC. I. The seal of this Club shall be a circle having round the inner side of the circumference the words "The Harrisburg Club, Penna.," and in the centre the words "Incorporated December 15th, 1884."

ARTICLE XIV.

Profit.

SEC. I. No profit exceeding twenty-five per cent. shall be made or charged upon any article sold to a member of the Club.

ARTICLE XV.

Amendments and Alterations.

SEC. 1. Amendments to the by-laws may be made at any meeting of the Club, annual or special, by a two-thirds vote of the members present; alteration of any rule of the Governing Committee by a majority vote.

SEC. 2. Notice of proposed amendments to the by-laws or alteration of the rules shall be furnished to the Secretary at least fifteen days before the meeting at which it is proposed to consider them, and the Secretary shall cause the same to be posted ten days before the meeting.

HOUSE RULES.

HOUSE RULES.

Elections by the Governing Committee.

1. A second ballot upon the election of a proposed member shall be taken at any time before the adjournment of a meeting, upon the motion of a single member of the Committee ; but after the meeting a rejected candidate shall not within six months be again balloted for.

No member of the Governing Committee shall propose or second a candidate for membership of the Club.

Candidates whose names shall have been laid over at two successive meetings, shall not again be balloted for until after the names succeeding theirs on the list shall have been elected or rejected.

Any person having resigned from the Club and being again proposed for membership, shall be balloted for before any other candidate.

Meetings of the Governing Committee.

2. The Governing Committee shall meet on the second Friday of the months designated by the by-laws, at half-past seven o'clock P. M.

The proceedings of the meetings of the Governing Committee shall be held to be strictly private.

House Committee.

3. The House Committee must meet at least once in each week. It is authorized to manage the Club, regulate prices, order purchases, audit accounts, receive and redress complaints, and engage and dismiss all employes.

Strangers.

4. Upon consent of the House Committee, the Secretary shall issue to strangers of distinction invitations to the privileges of the Club for such a period as the House Committee may determine, not exceeding thirty days.

Strangers may be admitted to the Club House without a ticket when accompanied by a member, but not otherwise; but residents in, or within five miles of, the city, or doing business within those limits, may be admitted only to the private dining rooms, except in cases of entertainments given by members of the Club, in which case the member giving the entertainment may introduce them to the Club Rooms for that occasion only, by obtaining a card for each guest from the House Committee.

A member may invite to the use of the Club, by ticket, for a period of ten consecutive days,

a gentleman not excluded as above, but can have no more than one guest at a time.

The House Committee may revoke any invitation.

The names and residences of such strangers and the names of the members introducing them, must be recorded, and hosts are held responsible for their guests.

Government.

5. In no case when a resolution has been passed at a meeting of the Governing Committee, affecting the relations of a member of the Club towards the Club, shall such resolution be received, acted upon, or rescinded at a subsequent meeting, without notice in writing being sent by the Secretary to each member of the Committee, at least ten days before the meeting, that such previous action will be brought up for review or reconsideration.

Indebtedness to Club.

6. A notice shall be sent as soon as practicable after the first day of each month, and not later than the third day of the month, to each member who shall have become indebted to the Club on the last day of the preceding month in an amount exceeding five dollars. Said notice shall be accompanied by a request to pay the

amount within three weeks after date thereof, and a failure to comply with such request shall subject the member to the penalty of Section 1, Article IX of the by-laws.

The names of members who have not paid their annual dues by the 1st of April shall be posted by the House Committee in the Reading Room.

The names of members in arrears thirty days for merchandise shall be posted by the House Committee, in the Club House, as delinquents for such sums as may be due by them.

MEMBERS.

LIST OF MEMBERS.

A.

Alricks, Wm. K.,

B.

Bayard, J. S., *Dauphin, Pa.*

Bent, Geo. C.,

Bailey, C. L., Jr.,

Bailey, Edward, Jr.,

Bailey, George,

Bailey, Wm. E.,

Beatty, Henry J.,

Boas, Henry D.,

Boude, S. B.,

Boyd, James,

Boyd, John Y.,

Brelsford, Chas. E. H.,

Buehler, Henry B.,

Billin, Chas. E.,

Buehler, Martin H.,

C.

Calder, W. J.,

Calder, Theodore G.,

Cameron, J. Donald,

Cameron, James M.,

Campbell, H. H., *Steelton, Pa.*

Chamberlin, J. I.,

Comstock, G. S., *Mechanicsburg.*

D.

Detweiler, Meade D.,

Donaldson, William M.,

Dull, Andrew J.,

Dull, Andrew P. L.,

Dull, Casper,

Dull, Daniel M.,

Dunott, Thomas J.,

Davis, Josiah R.,

E.

Elder, Wilson,

Eby, William H.,

Evans, Barton D.,

Edwards, Tryon H.,

F.

Felton, Edgar C., *Steelton, Pa.*

Fleming, David;

Fleming, George R.,

Fleming, Samuel W.,

Fox, Richard V.,

Fox, Jno. E.,

G.

Gilbert, Lyman D.,

Gilbert, Spencer C.,

Gross, Henry S., *Steelton, Pa.*

Gorgas, W. L.,

H.

Hall, Louis W.,

Hamilton, Naudain,

Hammond, Wm. B.,

Hart, Lane S.,

Herman, John A.,

Hershey, Martin E.,

Herr, Daniel C.,

Hildrup, William T.,

Hildrup, William T., Jr.,

Hummel, Valentine,

J.

Jauss, D. L.,

Jennings, William W.,

Jennings, William,

Jones, Joshua W.,

K.

Knight, Harry W.,

Kunkel, George,

Kunkel, John C.,

King, Edgar L.,

L.

Ladd, James B., *Steelton, Pa.*

Lamberton, W. B.,

M.

Matheson, A. S., *Middletown.*
McAlarney, M. W.,
McCamant, Thos.,
McClellan, O. E.,
McConkey, Charles B.,
McConkey, John,
McCormick, Henry,
McCreath, A. S.,
McGowan, Hiram,
Meyers, Benjamin F.,
Meyers, William K.,
Mitchell, E. B.,
Moorehouse, George H.,
Mosser, Charles J.,
New Cumberland, Pa.
Mumma, Ellis L.,

N.

Nead, Benjamin M.,
Neal, Robert C.,

O.

Olinsted, M. E.,
Orth, H. L.,

R.

Reynders, J. V. W.,
Rahter, Charles A.,
Reily, John W.,
Rose, W. J.,

S.

Stewart, H. S., *Carlisle, Pa.*
Stine, H. M.,
Seiler, Daniel W.,
Shellenberger, A. R.,
Snyder, Charles,
Snyder, Eugene,
Soleliac, Charles,
Swartz, J. Ross,
Staunton, J. C. Jr.,

T.

Tenney, Frank, *Steelton, Pa.*

V.

Vanier, George P., *Steelton, Pa.*
Van Zandt, Harry M.,

W.

Watts, E. B., *Carlisle, Pa.*
Watts, David,
Weiss, John H.,
Wierman, T. T.,
Wood, Fred. W., *Steelton, Pa.*
Wister, John, *Duncannon, Pa.*

Y.

Young, James, *Middletown, Pa.*

NON-RESIDENT MEMBERS.



NON-RESIDENT MEMBERS.

B.

Boyer, H. K., Philadelphia, Pa.
Boyd, J. Coleman, Lebanon, Pa.
Brock, Arthur, Lebanon, Pa.
Brown, J. Woods, Milton, Pa.
Bryson, William H., Brysonia, Pa.

C.

Cameron, Simon B., Shock's Mills, Pa.
Carter, H. L., Overbrook, Pa.
Chipley, Chas. A., Philadelphia, Pa.

F.

Fisher, Thos., Horatio, Jefferson Co., Pa.
Forman, F. W., 38th St. and 2d Ave., New York.
Foster, Robert E., Philadelphia, Pa.

G.

Glenn, J. A., . Auditor General's Office, Harrisburg, Pa.

H.

Hartshorne, Joseph, Pottstown Pa.
Hastings, Daniel H., Bellefonte, Pa.
Hensel, W. U., Lancaster, Pa.
Harrity, W. F., Philadelphia, Pa.

K.

Kennedy, John S., Chambersburg, Pa.
Kerr, Edward F., Bedford, Pa.

L.

Lamberton, J. M., Concord, N. H.
Livsey, William, Treasury Dept., Harrisburg, Pa.
Lyon, Walter, Pittsburgh, Pa.

M.

McAteer, H. J., Alexandria, Pa.
Mullin, Chas. H., Mt. Holly, Pa.
McClelland, Wm., Pittsburgh, Pa.

O.

Orr, D. A., Chambersburg, Pa.

P.

Patterson, Abraham S., . . . 1511 Spruce St., Phila., Pa.

Potts, George E., Eagle Mine, Florida.

Penrose, Boies, Philadelphia, Pa.

Q.

Quay, M. S., Beaver, Pa.

Quay, Richard, Beaver, Pa.

R.

Robbins, Ed. E., Greensburg, Pa.

S.

Sharp, James W., Minneapolis, Minn.

Sheppard, Frank L., Altoona, Pa.

Shure, John M., York Haven, Pa.

Smith, Winthrop, . . . 324 Chestnut St., Philadelphia, Pa.

T.

Tyler, H. Blake, Philadelphia, Pa.

Tennis, Edgar A., Thompsontown, Pa.

Tucker, Alfred, . . . 220 Walnut St., Philadelphia, Pa.

Tate, Humphrey D., Bedford, Pa.

W.

Wierman, Victor P., P. R. R., Pittsburgh, Pa.

Wilhelm, J. Schall, York, Pa.

Wister, Jones, 757 S. Third St., Philadelphia, Pa.

Wood, Joseph, Pittsburgh, Pa.

Wilbur, Rollin H., S. Bethlehem, Pa.

In Memoriam.

1885 :

HARVEY FISHER.

1887 :

J. P. SEILER, M. D.
DANIEL EPPLEY.

1888 :

ARTEMUS WILHELM.
A. WILSON NORRIS.

1889 :

W. B. HART.
MORTIMER O'CONNOR.

1891 :

GEORGE B. BRYSON.







